

09/16/08

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MINUTES OF THE CITY COUNCIL OF THE CITY OF SANTA CLARA
FOR MEETING HELD ON TUESDAY EVENING, AUGUST 19, 2008

The City Council met at 5:00 pm, on the above-mentioned date, for a Closed Session in the Council Conference Room for a Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding Property: APN 104-43-051, APN 104-43-052, APN 104-43-030, APN 104-42-014 and APN 104-42-019; Negotiating Party(ies): Cedar Fair and the San Francisco 49ers City Negotiator: Jennifer Sparacino, City Manager (or her designee); Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property(provisions, price and terms of payment); and for a Conference with Agency Labor Negotiator pursuant to Government Code Section 54957.6; City Negotiator: Jennifer Sparacino, City Manager (or her designee) regarding Employee Organization(s): Unit #3 - IBEW Local 1245(International Brotherhood of Electrical Workers), Unit #4 - City of Santa Clara Professional Engineers, Unit #5, 7 & 8 - City of Santa Clara Employees Association, Unit #6 - AFSCME Local 101(American Federation of State, County and Municipal Employees), Unit #9 - Miscellaneous Unclassified Management Employees and Unit #10 - PSNSEA (Public Safety Non-Sworn Employees Association); and for a Conference with Legal Counsel pursuant to Government Code Section 54956.9(a) regarding Existing Litigation - Cope & McPhetres, Inc. v. City of Santa Clara, et al.; Santa Clara Superior Court Case No. 107CV093374; and for a Conference with Legal Counsel pursuant to Government Code Section 54956.9(b) regarding Anticipated Litigation - City as potential defendant in one case (number of distinct cases or potential cases to be discussed).

The Council then met at 7:00 pm for a regular meeting in the City Hall Council Chambers. The meeting was opened with the recitation of the Pledge of Allegiance and the reading of an Invocation-Prayer.

Present: Council Members Dominic J. Caserta, Will Kennedy, Patrick Kolstad, Joe Kornder, Jamie McLeod and Kevin Moore and Mayor Patricia M. Mahan.

Staff present: City Manager, Assistant City Manager, Housing and Community Services Division Manager, Principal Engineer, City Attorney and City Clerk/Auditor.

- 3.A.B MOTION was made by Caserta, seconded and unanimously carried, that the revised Minutes for the meetings held on July 8, 2008 and July 15, 2008 be adopted as written.

4.A MOTION was made by Caserta, seconded and unanimously carried, that, per the Director of Planning and Inspection (08/05/08), the Council continue the proposed Tentative Parcel Map for 1500 Space Park Drive to subdivide one parcel into three separate properties to a date uncertain (PLN2008-06930).

MOTION was made by Caserta, seconded and unanimously carried, that the Council hear Public Presentations earlier than agendized, moving the item prior to the consideration of the Consent Calendar.

5.A Under Special Order of Business, the Council proceeded to consider the Public Communications Manager's memo (08/13/08) regarding the recognition of Santa Clara students who traveled to Izumo, Japan and a student who attended the Sister Cities International Conference as part of the exchange programs coordinated by the Santa Clara Sister Cities Association. The Mayor introduced Debi Davis, President of the Santa Clara Sister Cities Association, who gave an overview of the recent travels by the students. Vi Vo and Estevan Ornales then addressed the Council and gave electronic presentations outlining their trip to Japan. Shahriyar Reza then addressed the Council with an electronic presentation outlining his experience of attending the 2008 Sister Cities International Conference in Kansas City, Missouri July 16-19, 2008.

5.B Also under Special Order of Business, the Council proceeded to consider the Acting Director of Parks and Recreation memo (08/08/08) regarding the 2008/09 Santa Clara Youth Commissioners. Jennifer Herb, Recreation Supervisor - Teen Center, then addressed the Council and introduced the Commission members: Ferheen Abbasi, Paul Barghouth, Adeeb Chowdhury, Anthony Danh, Vanessa Harsh, Noama Iftexhar, Jennifer Juniega, Katelyn McInerney, Amisha Patel, Niraj Patel, Vy Nguyen, Megan Reynolds and Anya Vo. Ms. Herb noted that there are still two vacancies on the Commission. Photographs were then taken.

6.B As an item of Unfinished Business, the Council proceeded to consider the Director of Planning and Inspection's memo (08/07/08) regarding the continuance of the appeal of the Planning Commission action to approve a height variance for the proposed new roller coaster ride at California's Great America to a future Council meeting. The City Manager noted that there was a revised agenda report (08/18/08) and that the staff recommendation was to continue the appeal to the September 16, 2008 Council meeting. MOTION was made by Caserta, seconded and unanimously carried, that the Council continue the appeal of the Planning Commission action to approve a height variance for the new roller coaster ride at California's Great America to the September 16, 2008 City Council Meeting (PLN2008-06835).

11. Prior to hearing Public Presentation related to the Morse Mansion project, Council Member Caserta and Mayor Mahan excused themselves from the dais because of a Conflict of Interest (residences within 500 feet of subject property). Tom Hinton made comments expressing concerns and urging action with the Morse Mansion project. A Council discussion followed and the City Attorney and City Manager answered Council questions. The Council collectively referred the issue to the City Manager.

Council Member Caserta and Mayor Mahan returned to the dais.

7.A.1 MOTION was made by McLeod, seconded and unanimously carried, that per the Senior Staff Aide (08/06/08), the Council approve and authorize publication of the October 2008 Mission City SCENES.

7.A.2 MOTION was made by McLeod, seconded and unanimously carried, that per the Acting Director of Human Resources (08/07/08), the Council approve the revised job description for Superintendent of Street/Storm Maintenance.

7.A.3 MOTION was made by McLeod, seconded and unanimously carried, that per the Director of Electric Utility (08/13/08), the Council approve the use of City Electric forces for the installation of facilities at 2001 Walsh Avenue (Nvidia Phase 2), 801-838 Cherry Orchard Lane (Cherry Orchard Homes), 890 Pomeroy Avenue (Community Day School), 3250 Monroe Street (Wilcox High School Renovation), 3231 Scott Boulevard (Nanomeasurements Service Increase) and 3471 Lafayette Street (C/1 Service Upgrade, Rotten Robbies Car Wash)

- 7.A.4 MOTION was made by McLeod, seconded and unanimously carried, that per the Director of Finance (08/06/08), the Council approve the Financial Status Reports for the month ending June 30, 2008.
- 7.A.5 MOTION was made by McLeod, seconded and unanimously carried, that per the City Clerk/Auditor (08/06/08), the Council set the following City Council Meetings for 2009: January 13 and 27; February 10 and 24; March 3 and 17; April 7 and 21; May 5, 12 and 19; June 9 and 23; July 7 and 14; August 18 and 25; September 15 and 29; October 20 and 27; November 17 and 24; and December 8 and 15.
- 7.A.6 In consideration of the Acting Director of Human Resources and the Director of Finance's memo (08/14/08) regarding the effective date for Council approving an increase in the Health Insurance Premium Reimbursement of the 2001 Retiree Health Plan for the 2008 calendar year, the City Manager clarified that the effective date would be January 1, 2008. MOTION was then made by McLeod, seconded and carried with Kolstad abstaining (former City employee), that the Council approve the revised effective date to January 1, 2008 for the increase in the Health Insurance Premium Reimbursement of the 2001 Retiree Health Plan for the 2008 calendar year.
- 7.A.7 MOTION was made by McLeod, seconded and unanimously carried, that, per the City Manager (08/01/08), the Council note and file the Departmental Activity Report for the month of June 2008.
- 7.A.8 MOTION was made by McLeod, seconded and unanimously carried, that per the City Clerk/Auditor (08/11/08), the Council retroactively set September 30, 2008 at 6:00 pm for interviews to fill two vacancies on the Cultural Advisory Commission for full terms ending June 30, 2012, with the deadline for application submittal set for Wednesday, September 24, 2008 at 5:00 pm.
- 7.A.9 MOTION was made by McLeod, seconded and unanimously carried, that per the Administrative Analyst to the City Manager (08/11/08), the Council approve making a payment to the Triton Museum of Art in the amount of \$1,823 for the interest income earned from the Warburton Native American Heritage Trust Fund during the 2007-08 Fiscal Year.

- 7.A.10 MOTION was made by McLeod, seconded and unanimously carried, that per the Acting Director of Parks and Recreation (08/07/08), the Council adopt Resolution No. 08-7545 entitled, "A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA, DECLARING A TEMPORARY RESTRICTION AND CONTROL OF ANIMALS AT THE SANTA CLARA ART AND WINE FESTIVAL ON SEPTEMBER 13 & 14, 2008", which declares the temporary restriction and control of animals at the Santa Clara Art and Wine Festival on September 13 and 14, 2008.
- 7.A.11 MOTION was made by McLeod, seconded and unanimously carried, that per the Housing and Community Services Division Manager (07/31/08), the Council adopt Resolution No. 08-7546 entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA CLARA, CALIFORNIA, MAKING CERTAIN FINDINGS WITH RESPECT TO A LOAN AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA CLARA AND THE SANTA CLARA UNIFIED SCHOOL DISTRICT", which makes findings of benefit by use of the Affordable Housing Set-Aside Fund with respect to a Loan Agreement between the the Redevelopment Agency and the Santa Clara Unified School District for the Casa Del Maestro Apartments Phase II Project located at 3445-3465 Lochinvar Avenue.
- 7.A.12 MOTION was made by McLeod, seconded and unanimously carried, that per the Director of Water and Sewer Utilities (07/23/08), the Council approve the use of City Water Utility forces for the installation of facilities at 1331-1333 Lawrence Expressway.
- 7.A.13 MOTION was made by McLeod, seconded and unanimously carried, that per the Director of Electric Utility (08/12/08), the Council approve the Plans and Specifications for the Public Works Contract 2375B for the construction of the Palm Substation 60kV Extension Project and authorize the City Manager to make minor modifications to the Project Manual and to solicit for bids.
- 7.A.14 MOTION was made by McLeod, seconded and unanimously carried, that per the Housing and Community Services Division Manager (08/01/08), the Council approve the publication of the Public Notice of Availability of the Consolidated Annual Performance and Evaluation Report (CAPER) for the City's Community Development Block Grant (CDBG) and Home Investment Partnerships Act (HOME) Programs for the period of July 1, 2007 to June 30, 2008.

- 7.A.15 **MOTION** was made by McLeod, seconded and unanimously carried, that per the Acting Director of Parks and Recreation (07/28/08), the Council **approve** the acceptance (partial) of the work performed by Scapes, Inc. on the Ulistac Natural Area Phase II Development Project and authorization to record a Notice of Partial Completion and to release the payment retention (PK 06-07-03).
- 7.A.16 **MOTION** was made by McLeod, seconded and unanimously carried, that per the Housing and Community Services Division Manager (07/30/08), the Council **approve** the update to the Neighborhood Conservation and Improvement Program Procedural Manual for 2008.
- 7.B.1 **MOTION** was made by McLeod, seconded and unanimously carried, that per the City Attorney (08/19/08), the Council **approve**, and authorize the City Manager to execute, an Agreement with Rankin, Landsness, Lahde, Serverian & Stock in an amount not to exceed \$250,000 per fiscal year, subject to budgetary appropriations, for legal services.
- 7.B.2 **MOTION** was made by McLeod, seconded and unanimously carried, that per the Director of Electric Utility (08/05/08), the Council **approve**, and authorize the City Manager to execute, a Call Agreement with Navigant Consulting, Inc. and Call No. 08-1, in an amount not to exceed \$100,000, for services relating to power, economic and regulatory matters.
- 7.B.3 **MOTION** was made by McLeod, seconded and unanimously carried, that per the Acting Director of Parks and Recreation (08/13/08), the Council **approve**, and authorize the City Manager to execute, an Agreement with Council on Aging Silicon Valley in an amount not to exceed \$33,000 for Case Management Services for Fiscal Year 2008-09 and authorize the City Manager to execute the agreement.
- 7.B.4 **MOTION** was made by McLeod, seconded and unanimously carried, that per the Director of Electric Utility (08/12/08), the Council **approve**, and authorize the City Manager to execute, Call No. 08-3 with Flynn Resource Consultants, Inc. in an amount not to exceed \$81,000 for consulting services for a transmission system analysis.

- 7.B.5 **MOTION** was made by McLeod, seconded and unanimously carried, that per the Acting Director of Parks and Recreation (07/14/08), the Council **approve**, and authorize the City Manager to execute, the **Fourth Amendment** to the Agreement with the **County of Santa Clara** for the **Senior Center Nutrition Program** to provide additional senior nutrition congregate meals bringing the contract total amount to \$119,687 and approval to revise the Senior Nutrition Program budget with additional appropriations (account 111-1112-87870-[G]SRNUT) and estimated revenue of \$3,306 for fiscal year 2008-09 (account 111-1112-55500-[G]SRNUT).
- 7.B.6 **MOTION** was made by McLeod, seconded and unanimously carried, that per the Director of Electric Utility (08/05/08), the Council **approve**, and authorize the City Manager to execute, **Amendment No. 1** to the Service Agreement with **Dub's Construction** in an additional amount not to exceed \$50,000 to provide maintenance and repair services for the **Benicia Ranch Property**.
- 7.B.7 **MOTION** was made by McLeod, seconded and unanimously carried, that per the Director of Electric Utility (08/05/08), the Council **approve**, and authorize the City Manager to execute, **Call No. 08-2** with **Flynn Resource Consultants, Inc.** in an amount not to exceed \$250,000 for **consulting support services** for the **Electric Department Resources Division**.
- 7.B.8 **MOTION** was made by McLeod, seconded and carried with Kennedy abstaining (residence within 500 feet of subject property), that per the Director of Planning and Inspection (06/20/08), the Council **approve**, and authorize the City Manager to execute, an **Agreement and Covenant Running the with Land** with **Lin Wang** for a first floor addition to allow for only a one-car garage where two covered parking spaces are required in conjunction with a 878 square foot addition to an existing single family residence at **672 Enright Avenue** and authorization to record the Agreement (PLN2007-06689).
- 7.B.9 **MOTION** was made by McLeod, seconded and unanimously carried, that per the Director of Electric Utility (07/31/08), the Council **approve**, and authorize the City Manager to execute, **Call No. 08-4** with **PAR Electrical Contractors, Inc.** in an amount not to exceed \$43,315 for **replacement of three Transmission poles and one distribution pole** at various locations within the City.

- 7.B.10 MOTION was made by McLeod, seconded and unanimously carried, that per the Director of Electric Utility (08/05/08), the Council approve, and authorize the City Manager to execute, a Fiber Lease Agreement with TW Telecom Holdings, Inc. for long term dark fiber optics.
- 7.B.11 MOTION was made by McLeod, seconded and unanimously carried, that per the Acting Director of Parks and Recreation (07/17/08), the Council approve, and authorize the City Manager to execute, the Fourth Amendment to the Catering Agreement with Compass Group USA, Inc. for catering services at the Senior Center retroactively commencing July 1, 2008.
- 7.B.12 MOTION was made by McLeod, seconded and unanimously carried, that per the Director of Information Technology (08/08/08), the Council approve, and authorize the City Manager to execute, an Agreement with NeoIT, Inc. in an amount not to exceed \$200,000 for outsourcing advisory services.
- 7.B.13 MOTION was made by McLeod, seconded and carried with McLeod abstaining (domestic partner has a source of income from Charities Housing), that per the Housing and Community Services Division Manager (07/31/08), the Council approve, and authorize the City Manager to execute, a Capital Grant Agreement with Charities Housing Development Corporation of Santa Clara County and related documents to fund \$80,000 from the Community Development Block Grant (CDBG) program for rehabilitation activities at Westwood Ambassador Apartments located at 2606 Newhall Street.
- 7.C.1,2,3,4,5,6,7 MOTION was made by McLeod, seconded and unanimously carried, that the Council note and file the following Informational Memos: "Western City" Magazine Features Electric Utility/Silicon Valley Power Neighborhood Solar Program (Deputy City Manager - 07/25/08), Additional Outreach to the Community Urging Emergency Preparedness (Deputy City Manager - 08/11/08), Santa Clara Golf & Tennis Club - Golf Digest Rating (Acting Director of Parks and Recreation - 08/07/08), Report on actions taken during the City Council/Redevelopment Agency Recess from July 16, 2008 to August 18, 2008 (Director of Public Works/City Engineer - 08/13/08), Oath of Office Ceremony Scheduled for December 9, 2008 (City Clerk/Auditor - 08/04/08), Report of Proclamations issued to individuals with 30 or more years of service: Mary "Mimi" Wicker - Police Department, Dennis Ma - Water and Sewer Department, Larry Zichowic - Street Department; and Juan Sanchez - Street Department, and Status of Electric Department Debt Activities Responding to Credit Deterioration of Municipal Bond Insurers (Director of Electric Utility and Director of Finance - 08/06/08).

- 7.D.1 MOTION was made by McLeod, seconded and unanimously carried, that the Council **note and file the Minutes of the Parks and Recreation Commission** for the meeting held on July 15, 2008 and the report from Commissioner Marsalli regarding his attendance at the Leadership and Ethics Camp held at the Santa Clara University Markkula Center on June 25-26, 2008.
- 7.D.2 MOTION was made by McLeod, seconded and unanimously carried, that the Council **note and file the Minutes of the Senior Advisory Commission** for the meeting of June 23, 2008.
- 7.D.3 MOTION was made by McLeod, seconded and unanimously carried, that the Council **note and file the Minutes of the Cultural Advisory Commission** for the meeting of June 2, 2008.
- 7.D.4 MOTION was made by McLeod, seconded and unanimously carried, that the Council **note and file the Minutes of the Board of Library Trustees** for the meeting of June 2, 2008.
- 7.E.1 MOTION was made by McLeod, seconded and unanimously carried, that per the Senior Staff Aide (08/19/08), the Council **approve Santa Clara P.A.L.'s** request for \$2,900 in matching Championship Team Funding for travel to Salem, Oregon to compete in the Fast Pitch Softball National Championship which took place July 28 - August 3, 2008 and approval for the City Manager to execute a Contribution Agreement.
- 8.A PUBLIC HEARING: The Mayor declared the hearing open for consideration of the adoption of a Resolution confirming the report of the Fire Chief on the cost of weed abatement and confirming assessment to pay the cost and expenses thereof in conjunction with the 2008 Weed Abatement Program. The City Manager reviewed the Fire Chief's memo (08/04/08) and noted that the Fire Chief was present to answer any questions. With no public comment, MOTION was made by Caserta, seconded and unanimously carried, that the hearing be closed. MOTION was then made by Caserta, seconded and unanimously carried, that, per the Fire Chief (08/04/08), the Council adopt Resolution No. 08-7547, entitled "A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA, CONFIRMING THE REPORT OF THE FIRE CHIEF ON THE COST OF WEED ABATEMENT AND CONFIRMING THE ASSESSMENT", which confirms the Fire Chiefs report on the cost of weed abatement and assessment to pay the cost and expenses.

- 9.A MOTION was made by Caserta, seconded and unanimously carried, that, per the recommendations contained in the Minutes of the Civil Service Commission for the meeting of July 14, 2008, the Council approve the modifications of the job specifications for Traffic Foreman/Forewoman, Electric Meter Technician, Assistant Planner I, Assistant Planner II, Associate Planner and Senior Planner. The Minutes were then duly noted and filed.
- 9.B MOTION was made by Caserta, seconded and unanimously carried, that, per the recommendations contained in the Minutes of the City Council Economic Development Committee "Mission City 21" for the meeting of July 16, 2008, the Council approve the following: 1) Refer to the City Manager to move forward with an economic analysis of "big box" retail operations as a priority first study in the General Plan review and report back to Council with options for an economic policy and criteria/findings for evaluating "big box" proposals and 2) Defer taking action on the regulation of plastic bags until a regional solution is developed and request that the City Manager provide a status report to Council in October 2008. The Minutes were then duly noted and filed. Council Member McLeod noted that the regulation of plastic bags will be discussed at the Countywide Recycle and Reduction Committee meeting August 27, 2008.
- 9.C MOTION was made by Caserta, seconded and unanimously carried, that, per the recommendations contained in the Minutes of the Historical and Landmarks Commission for the meeting of June 5, 2008, the Council approve the Historic Designation and Mills Act Contract for 1212 Pierce Street (PLN2008-07005), the Mills Act Contract for 1077 Harrison Street (PLN2008-07035) and the Historic Designation and Mills Act Contract for 1655 Santa Clara Street (PLN2008-07056). The Minutes were then duly noted and filed.
- 9.C.1 MOTION was made by Caserta, seconded and unanimously carried, that per the Director of Planning and Inspection (07/16/08), the Council approve the addition of the property located at 1212 Pierce Street to the Architecturally or Historically Significant Properties List and authorize the City Manager to execute a Historic Property Preservation Agreement (Mills Act Contract) with Brian E. Parker.

- 9.C.2 MOTION was made by Caserta, seconded and unanimously carried, that per the Director of Planning and Inspection (07/16/08), the Council **approve**, and authorize the City Manager to execute, a Historic Property Preservation Agreement (Mills Act Contract) for 1077 Harrison Street with Sarah E. Doty.
- 9.C.3 MOTION was made by Caserta, seconded and unanimously carried, that per the Director of Planning and Inspection (07/16/08), the Council **approve** the addition of the property located at 1655 Santa Clara Street to the Architecturally or Historically Significant Properties List and authorize the City Manager to execute a Historic Property Preservation Agreement (Mills Act Contract) with Brian Johns and Erin Roll.
12. MOTION was made by Caserta, seconded and unanimously carried, that the Council **approve** the payment of Bills and Claims and Progress Payments as submitted.
14. The City Manager announced the 2008 Vote Ethics Program, Workshop for Candidates on Thursday August 21, 2008 at 7:00 pm in the Council Chambers, and the upcoming utility bill insert. She also announced that the Notice of Preparation for the proposed San Francisco 49ers Stadium Project is available and outlined the schedule for scoping meetings.
- 15.A The City Attorney stated that the Council held earlier in the evening at 5:00 pm a **Closed Session** in the Council Conference Room for a Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding Property: APN 104-43-051, APN 104-43-052, APN 104-43-030, 104-42-014 and APN 104-42-019; Negotiating Party(ies): Cedar Fair and the San Francisco 49ers; City Negotiator: Jennifer Sparacino, City Manager (or her designee); Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property (provisions, price and terms of payment) and that there was no reportable action and for a Conference with Agency Labor Negotiator pursuant to Government Code Section 54957.6; City Negotiator: Jennifer Sparacino, City Manager (or her designee) regarding Employee Organization(s): Unit #3 - IBEW Local 1245(International Brotherhood of Electrical Workers), Unit #4 - City of Santa Clara Professional Engineers, Unit #5, 7 & 8 - City of Santa Clara Employees Association, Unit #6 - AFSCME Local 101(American Federation of State, County and Municipal Employees), Unit #9 - Miscellaneous Unclassified Management Employees and Unit #10 - PSNSEA (Public Safety Non-Sworn Employees Association); and for a Conference with Legal Counsel pursuant to Government Code Section 54956.9(a) regarding

Existing Litigation - Cope & McPhetres, Inc. v. City of Santa Clara, et al.; Santa Clara Superior Court Case No. 107CV093374; and for a Conference with Legal Counsel pursuant to Government Code Section 54956.9(b) regarding Anticipated Litigation - City as potential defendant in one case (number of distinct cases or potential cases to be discussed) and that there was no reportable action.

MOTION was made by Caserta, seconded and unanimously carried, that per the City Attorney (08/13/08), the Council set August 26, 2008 at 5:00 pm for a Closed Session in the Council Conference Room pursuant to Government Code Section 54956.8 for a Conference with Real Property Negotiator regarding Property: APN 104-43-051, APN 104-43-052, APN 104-43-030, APN 104-42-014 and APN 104-42-019; Negotiating Party(ies): Cedar Fair and the San Francisco 49ers; City Negotiator: Jennifer Sparacino, City Manager (or her designee); Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property (provisions, price and terms of payment).

16.A

MOTION was made by McLeod, seconded and unanimously carried, that there being no further business, the meeting was adjourned at 7:47 pm in **Memory of Father Michael O'Connor** (retired Priest, St. Justin's Church, Santa Clara) **Don Fuller** (retired Librarian, City of Santa Clara) **Marjorie Alice Sommerville** (mother-in-law to Mary Ann Marinshaw, Historical and Landmarks Commissioner) **Janet Partolan-Callahan** (sister to City employee Rose Partolan, Parks & Recreation Department) **Tona Duncanson** (former President for the League of Women Voters) **Oralia Puga-Ramirez** (attended St. Clare's Church, Santa Clara) **Enedina Oliva** (attended St. Clare's Church, Santa Clara) **Firefighters: Shawn Blazer, Scott Charleson, Matthew Hammer, Edrik Gomez, Bryan Rich, David Steele, and pilot: Roark Schwanenberg** (killed in the Northern California helicopter crash) to Tuesday evening, August 26, 2008 at 5:00 pm for a Closed Session in the Council Conference Room and to 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

ATTEST: _____
City Clerk

APPROVE: _____
Mayor